

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
August 28, 2018
Regular Council Meeting

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Summer Daugherty, Chris Curran (Appointed 8/28/18), Elaine Hogan (Appointed 8/28/18)

Councilmembers Absent: None (2 Vacancies Appointed)

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, City Attorney Russell Gans

Approve Agenda

Daugherty/Ricca *motion to approve the agenda as stated*. Concern was noted regarding Closed Session being placed in the middle of the agenda. The public was asked if anyone was present for items after the agenda. The public did not oppose the Closed Session placement. The motion carried unanimously.

Public Input

Darcey Lima from the Blue Lake Saddle Club commented that the Saddle Club was going to give a \$400 donation to the Parks and Recreation Department from fundraising that took place at Annie and Mary Day. She noted that the treasurer would be present later with the check.

Resolution No. 1125: A Resolution of the City Council of the City of Blue Lake Declaring the Council Seat held by Elizabeth Mackay to be Vacant and Prescribing a Course of Action to Fill this Vacancy and the Vacancy Left by the Resignation of Jean Lynch

Mayor Jones read Resolution No. 1125. Daugherty/Ricca *motion to adopt Resolution No. 1125: A Resolution of the City Council of the City of Blue Lake Declaring the Council Seat held by Elizabeth Mackay to be Vacant and Prescribing a Course of Action to Fill this Vacancy and the Vacancy Left by the Resignation of Jean Lynch*. The motion carried unanimously (Jones, Ricca, Daugherty).

Appointment to Council Vacancies and Oath of Office

Through Resolution No. 1125, Elaine Hogan and Chris Curran were appointed to fill the two (2) vacancies for terms ending in November 2018. City Clerk Sousa gave the Oath of Office to Councilmembers Curran and Hogan.

Resolution No. 1126: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Elizabeth Mackay for her Contribution and Service while Serving on the Blue Lake City Council

Mayor Jones read Resolution No. 1126. Three (3) typos were noted. Ricca/Daugherty *motion to adopt Resolution No. 1126: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Elizabeth Mackay for her Contribution and Service while Serving on the Blue Lake City Council*. The motion carried unanimously.

Public Comment

7:15 p.m. – Bettina Eipper, treasurer for the Blue Lake Saddle Club, arrived and presented the Council with a check for \$400 to Blue Lake Parks and Recreation Department.

Recess into Closed Session for Conference With Real Property Negotiators (Government Code § 54956.8)

Daugherty/Ricca *motion to enter into closed session to discuss one item:*

Property: Blue Lake Business Park, 199 Taylor Way (025-201-009 & 025-201-019), Blue Lake, California

Agency Negotiators: Amanda Mager, City Manager; Russell Gans, City Attorney

Negotiating Parties: Nick Luchessi, Pacific Builders; Tim Wykle, Attorney for Pacific Builders

Under Negotiation: Long Term Ground Lease, Development Agreement and Exclusive Right to Negotiate

The motion carried unanimously. Closed Session began at 7:18 p.m.

Ricca/Curran *motion to come out of Closed Session*. Closed Session ended at 7:39 p.m. No action was taken during Closed Session.

First Amendment to Exclusive Right to Negotiate Agreement between the City of Blue Lake and Pacific Builders

Daugherty/Ricca *motion to authorize the City Manager to execute the presented agreement between the City of Blue Lake and Pacific Builders*. The motion carried unanimously.

Humboldt Waste Management Authority – Amendment of Integrated Waste Management Fees

Doug Hooper from Blue Lake Garbage was present to discuss the CPI (Consumer Price Index) Cost increase for waste and recycling fees.

Councilmember Daugherty gave an overview of the process regarding waste management and recycling.

A revised fee schedule was passed out to Council.

Daugherty/Ricca *motion to approve the proposed fee schedule by Blue Lake Garbage and authorize the City Manager, in consultation with the City Attorney, to draft and execute an updated contract that incorporates the fee schedule and updates container sizes, recycling center address and other minor edits.* The motion carried unanimously.

Economic Development Planner Position

The position and budget for the position was discussed. The City Manager discussed the process which will include a 30-day solicitation including classifieds in the newspaper. At the end of the 30 days a committee will be created to do interviews. A budget amendment will come back later for this.

Daugherty/Ricca *motion to move forward with the budget as presented and release the position to the general public for solicitation.* The motion carried unanimously

Consent Agenda

Ricca/Daugherty *motion to approve the Consent Agenda: a. Minutes from August 14, 2018 and b. Measure Z Amendment for Sheriff Services.* The motion carried unanimously.

Reports of Council and Staff

Daugherty – Reported on Humboldt Waste Management Authority (HWMA) special meeting and the Redwood Region Economic Development Commission (RREDC) meeting.

Ricca – Reported on the Redwood Coast Energy Authority (RCEA) meeting and offshore wind information.

Jones – Reported on the Humboldt County Association of Governments (HCAOG) meeting and noted that she would be present at the water line replacement project. She also noted the Blue Lake Museum would be closed for Labor Day.

City Manager – gave an update on the River Parkways Grant.

Future Agenda Items

- Community Development Block Grant (CDBG) Housing funds/Repurposing for small Business Loans
- Assignments for Council to Boards and Commissions
- Hiring Committee for Economic Development Planner
- Unmet Transit Needs

Correspondence

None

Adjourn

Ricca/Daugherty *motioned to adjourn.* The motion carried unanimously. Meeting adjourned at 8:36 p.m.

April Sousa
City Clerk